

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

In re RCI Hospitality Holdings, Inc.  
Securities Litigation

Master File No. 4:19-cv-01841-AHB

**JOINT NOTICE OF SETTLEMENT**

Lead Plaintiffs Roger DeMaggio, Patrick Prah, Justin Kinslow, Joseph Milo, and Edgar M. Kee (“Plaintiffs”) and Defendants RCI Hospitality Holdings, Inc., Eric Langan, Phillip Marshall, Nour-Dean Anakar, and Steven L. Jenkins (“Defendants”) (collectively, the “Parties”), by and through their respective counsel, hereby notify the Court that they have reached an agreement-in-principle to resolve this matter. The Parties are in the process of negotiating a long-form settlement agreement, subject to preliminary and final court approval.

The Parties anticipate executing a formal stipulation of settlement within 30 calendar days. Once finalized, the stipulation of settlement and related settlement materials, including the proposed notice to the settlement class, will be submitted for court approval.

The Parties therefore respectfully request that the Court stay all pretrial proceedings and provide the Parties with 30 calendar days to file a comprehensive written stipulation of settlement, together with a motion for preliminary approval thereof.

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Dated: January 24, 2022

Respectfully submitted,

By: s/ Kara M. Wolke

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**CERTIFICATE OF SERVICE**

I hereby certify that on January 24, 2022, I electronically filed a true and correct copy the foregoing document with the Clerk of Court using the CM/ECF system which will send a notice of electronic filing to all counsel of record who have consented to electronic notification.

/s/ Kara M. Wolke

Kara M. Wolke